



Margaret Donnellan Todd
County Librarian

County of Los Angeles Public Library ■ www.colapublib.org
7400 East Imperial Hwy., Downey, CA 90242 ■ (562) 940-8400



March 17, 2015

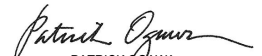
The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

22 March 17, 2015


PATRICK O'QUINN
ACTING EXECUTIVE OFFICER

**ACCEPT A GIFT OF FURNISHINGS FROM THE FRIENDS OF
THE CULVER CITY JULIAN DIXON LIBRARY FOR
THE CULVER CITY JULIAN DIXON LIBRARY
(SECOND DISTRICT) (3 VOTES)**

SUBJECT

The Public Library is recommending that the Board of Supervisors accept a one-time gift of furnishings from the Friends of the Culver City Julian Dixon Library for the Culver City Julian Dixon Library.

IT IS RECOMMENDED THAT THE BOARD:

1. Accept a one-time gift of furnishings valued at \$210,000 from the Friends of the Culver City Julian Dixon Library to enhance the Culver City Julian Dixon Library's facilities.
2. Instruct the Executive Officer of the Board of Supervisors to send a letter of thanks to the Friends of the Culver City Julian Dixon Library for the generous gift.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will enhance the Culver City Julian Dixon Library's facilities.

Implementation of Strategic Plan Goals

Approval of the recommended actions is consistent with the County's Strategic Plan Goals in the area of Operational Effectiveness/Fiscal Sustainability (Goal 1).

FISCAL IMPACT/FINANCING

Acceptance of these funds does not require matching funds from the Public Library and does not commit the County to provide ongoing services.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

County policy requires that gifts of \$10,000 and over be submitted to the Board of Supervisors for acceptance. Acceptance of this gift is consistent with Government Code Section 25355.

On November 5, 2014 the Board approved the improvement project at the Culver City Julian Dixon Library. The Friends of the Culver City Julian Dixon Library would like to provide furnishings valued at \$210,000 for the Culver City Julian Dixon Library which is currently closed for construction. The furnishings will replace the furnishings currently at this facility and will enhance the public's experience at this library.

This board letter has been approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

The recommended actions are not subject to the California Environmental Quality Act (CEQA) because they do not constitute a project according to Section 15378 of CEQA.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

This generous gift of furnishings from the Friends of the Culver City Julian Dixon Library will enable the Public Library to enhance its facilities at the Culver City Julian Dixon Library.

CONCLUSION

Attached is a draft letter of appreciation to the Friends of the Culver City Julian Dixon Library. Please instruct the Executive Officer of the Board of Supervisors to send the letter to:

Nancy Kuechle and Elaine Hirohama, Co-Presidents
Friends of the Culver City Julian Dixon Library
4975 Overland Ave.
Culver City, CA 90230

If there are any questions or there is a need for additional information, please contact Yolanda De Ramus, Chief Deputy, at (562) 940-8412.

The Honorable Board of Supervisors

3/17/2015

Page 3

Respectfully submitted,

A handwritten signature in cursive script, reading "Margaret Donnellan Todd". The signature is written in dark ink on a light background.

MARGARET DONNELLAN TODD

County Librarian

MDT:YDR:MA:EM:

vi

Enclosures

c: Chief Executive Officer
County Counsel
Auditor-Controller
Executive Officer, Board of Supervisors

ATTACHMENT

BOARD OF SUPERVISORS LETTERHEAD

TBD

Nancy Kuechle and Elaine Hirohama, Co-Presidents
Friends of the Culver City Julian Dixon Library
4975 Overland Avenue
Culver City, CA 90230

Dear Ms. Kuechle and Ms. Hirohama:

At its meeting held on March 17, 2015, the Los Angeles County Board of Supervisors accepted, with thanks, the gift of furnishings valued at \$210,000 from the Friends of the Culver City Julian Dixon Library for the Culver City Julian Dixon Library. The furnishings will greatly enhance the Culver City Julian Dixon Library's facilities.

The Board members have requested that I express their appreciation to the Friends of the Culver City Julian Dixon Library for this generous gift.

Very truly yours,

PATRICK OGAWA
ACTING EXECUTIVE OFFICER